

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – February 21, 2012

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, February 21, 2012 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager), and Cathy A. Martinelli (Office Manager), Atty. Joseph P. McDonald and Engineer Chris McDermott. Chuck Gould (Chairman) was absent.

The **Pledge of Allegiance** to the Flag was led by Dave Fleetwood.

The meeting was turned over to Atty. McDonald at 7:01 pm to open the 911 readdressing amendment hearing. The hearing was recorded by Panko Reporting. At 7:12 pm on motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to go back into the Supervisors meeting. (2-0) Resident Leon Clark objected to the readdressing amendment hearing.

Public Comment.

Resident Leon Clark. Questioned why there was not any correspondence. Asked why we are not donating Township funds toward celebrating black history month. Dave Fleetwood suggested Leon put his request in writing and which charity he would like to see a donation given to.

Executive Session. Was held on 1/17/12 on a real estate matter.

Parks. Bernie Kozen was present to report the following:

- ZUMBA 2/21-3/27 6pm
- Social Dance 2/21-3/27 7:15pm
- Pine Cone Bird Feeders 2/25 10am-noon
- Philadelphia Flower Show 3/5 7:30am-6pm
- Life Line Screening 3/6 9am
- BINGO 3/23 6:30pm
- Craft Fair 3/24 10am-3pm
- Easter Egg Coloring 3/25 1pm
- Easter Egg Hunt 3/31 1pm

Miscellaneous:

Regional Park Phase 1- DCNR approved –waiting for a formal letter

Easement Monitoring – all properties complete – Reports to be forwarded to the Township

911 Address Signs \$15 benefits WEFC, WEA and WEPOSC

Historical Society. 1st meeting of the year was last Wednesday. Fireman Dave Scheller was present to talk to the Historical Society about a fundraising activity to sponsor the department's first fire truck that needs refurbishing. The fire company was formed in 1932 and the truck is

housed in Brodheadsville. Can't afford the up keep of the truck. Would like to generate the funds to repair and restore.

Emergency Services. Don Zipp reported the following:

Ambulance Calls

In January - 118

Fire Department

In January – 74

Pennsylvania State Police 304 calls for service in Township in January including:

- 1 aggravated assault
- 2 deaths (natural & suicide)
- 3 sexual assaults

Resolution reconfirming the designation WE Ambulance & WE Advanced Life Support. This resolution recognizes and designates West End Community Ambulance Association and West End Advanced Life Support as the primary provider of Emergency Medical Services in Chestnuthill Township thru 2015. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve this Resolution 2012-03. (2-0)

Emergency gate access update. This gate is proposed between IML and BHE. There was a work session scheduled however, the DCNR fire-wise representative was unable to attend, therefore, it was cancelled. Dave Albright is working on contacting the representative to reschedule a date. Sal Santangalio and Bill Byron were present from IML and asked if they would be able to construct the gate on their property. Engineer McDermott suggested they seek legal advice from their Attorney. Resident Leon Clark questioned the rescheduling timetable to notify the public of a date and Dave Albright said he would have a date at the next meeting which would give at least 2 week's notice. Resident Mr. Thody asked how much time is required to schedule a work session or meeting. Attorney McDonald said the least amount of time is 24 hours. Mr. Thody expressed his disappointment of the cancelled work session at the last minute. He said we need a much better system of notification to the public. A brief discussion ensued. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to have at least 2 week's notice to the public on a new work session date. (2-0) Resident Leon Clark noted when he asked the question he was ignored, although Dave Albright answered his question.

Minutes. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the minutes of the January 3rd Reorganization meeting and January 3rd Supervisor meeting and January 16th and February 6th bill paying meetings, as distributed. (2-0)

Correspondence.

There is a proposal from Ethixa on the table for details see new business, Ethixa proposal.

Old Business.

Bonser Drive update. We have resent letters for a second time to the residents for access on their property to do soil testing, however only M/M Sottile has responded. A brief discussion ensued.

Warner Road Culvert. We have put this out for bids, there was a pre-bid meeting and the bid opening will be Friday 2/24 at 9am. We will have further information at the March 6th meeting.

New Business.

Resolution in honor of David Weinman-Scoutmaster Troop 98. Whereas, David P. Weinman's hard work, motivation and dedication has brought honor to the Boy Scouts of America and this Community by serving as a Scoutmaster, mentor and tireless volunteer for twenty-eight years. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve and sign Resolution 2012-04. (2-0)

Ethixa proposal. This is a proposal for Virtual Street View Project. Ethixa proposes to produce a set of Virtually Rendered Scenes (VRS's) for the Township that will represent the current and potential future appearance of the Route 209 corridor in Brodheadsville. It would start at Dairy Lane and proceed up to the Rte 115/209 split. The price for Option B would total \$3250.00. This is for only one VRS to see if it meets our needs. This is a professional service which does not require bidding and it is also under the bid threshold. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve Option B. (2-0)

Bills. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to pay the general fund bills. (2-0) A brief discussion ensued regarding the 250th Anniversary and the funding of it.

Plans.

Schmitt, Albert (Lot Line Adjustment) Frank Smith. Engineer McDermott said this plan was in order and ready for approvals. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve this plan subject to receipt of the joinder deed when filed in the courthouse. (2-0) (Plan date 1-3-12)

Regency Plaza (Preliminary Plan) Keystone Engineers. Engineer Eric Snyder and Attorney Marshall Anders were present on behalf of this plan. A lengthy discussion ensued and on motion made by Chris Eckert, seconded by Dave Fleetwood (2-0) the Board of Supervisors took official action to approve the Regency Plaza Preliminary Plan subject to the following conditions being satisfactorily addressed:

- Resolution of Engineer McDermott's comment letter dated 2/21/12
- DEP approval of the Sewage Planning Module Code #2-45904464-2 (Section 98.62C1)
- Revision of Preliminary Plan to incorporate sidewalk & crosswalk discussed at meeting. Sidewalk is to be located either adjacent to the Rte 209 right-of-way or within existing paved area as currently shown. Ultimate location is subject to Board of Supervisors review and approval during final plan approval. Crosswalks are to be added to the Preliminary Plan to depict pedestrian access from the intersection of Rte 209 and Weir Lake Road to Dunkin Donuts building and main building. (Item 18 of Engineer McDermott's comment letter dated 2/21/12 to be determined at final plan approval)(Section 98-67)

- Dumpster location on Preliminary Plan approved subject to Developer's representation that trash removal services not occur during peak retail hours of operation (Section 119-53.A, 119-54.A5)
- Any outstanding fees being paid

(Plan Date 3/2/09)(Accepted 3/18/09)(open ended waiver)(Rev. 8/4/09, 10/5/09, 9/2/11)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (2-0) (Plan date 8/2003) (**open ended waiver**)

Planning Module Approval.

Regency Plaza. Helen Beers, SEO indicated in writing that the planning module is ready to move on to DEP. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to assign Planning Module Resolution #2012-05 with SEO conditions sited in Attorney Weitzmann's letter dated 2-21-12. (2-0)

Public Comment.

Resident Leon Clark. Asked:

- Why the Township installed gates at the driveway entrance? It was explained we had a theft of a backhoe at the end of last year.
- Who audit's the Executive Sessions? Atty. McDonald is the monitor-no decisions are made. Decisions occur in a public forum.

Adjournment. There being no further business, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to adjourn at 9:14 p.m. (2-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary